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TO RUEHC/SECSTATE WASHDC IMMEDIATE 1533
INFO RUEHGZ/AMCONSUL GUANGZHOU PRIORITY 0078
RUEAIIA/CIA WASHINGTON DC PRIORITY
RUEKJCS/SECDEF WASHINGTON DC PRIORITY
RHEFDIA/DIA WASHINGTON DC PRIORITY
RHMFIUU/CDR USPACOM HONOLULU HI PRIORITY

UNCLAS BEIJING 004630

SIPDIS

STATE FOR EAP/CM, EAP/RSP, INL/C/CJ, DRL, INR

E.O. 12958: N/A
TAGS: PGOV PHUM KCRM SNAR CH
SUBJECT: REQUEST LEAHY VETTING FOR ILEA BANGKOK:
SUPERVISORY CRIMINAL INVESTIGATORS COURSE (SCIC) SESSION 26

REF: STATE 126914

¶1. (SBU) Post requests the Department's assistance in vetting
the following candidates from the Guangzhou Anti-Smuggling
Bureau, who have been nominated for training at ILEA Bangkok,
pursuant to the Leahy Amendment and Foreign Assistance Act.
Post has no derogatory information on these individuals.

¶2. (SBU) Names of proposed participants for the ILEA Bangkok
course entitled Supervisory Criminal Investigators Course
(SCIC) Session 26 February 16 to March 27, 2009:

Name: QI Zhi Dong
Gender: Male
DOB: 14 December 1968
POB: Maoming, Guangdong province
Rank: Third Supervisor, Customs Police
Unit: Anti-Smuggling Bureau, Guangdong Sub-Administration of
China Customs Administration, Guangzhou
Title: Section Chief, Investigation Department for
Anti-Narcotics
Passport No: None

Name: FANG Xiang
Gender: Male
DOB: 4 January 1969
POB: Zaoyang, Hubei province
Rank: Third Supervisor, Customs Police
Unit: Anti-Smuggling Bureau, Guangdong Sub-Administration of
China Customs Administration, Guangzhou
Title: Deputy Director, Intelligence and Technology Department
Passport No: None

Name: WU Yancheng
Gender: Male
DOB: 12 November 1970
POB: Guangzhou, Guangdong province
Unit: Anti-Smuggling Bureau, Huangpu District
Title: Chief, Intelligence Section
Passport No: None

Name: "Johnny" REN Zhong
Gender: Male
DOB: 9 August 1968
POB: Zhangjian, Guangdong province
Unit: Anti-Smuggling Bureau, Guangzhou District
Title: Chief, Intelligence Section
Passport No: None
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